



PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
SOUTHEAST MARICOPA REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Southeast Maricopa Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on January 29, 2013 beginning at 4:00 p.m. The meeting will be held at Amadeo Vineyard Church, 21805 South Ellsworth Road, #102, Queen Creek, Arizona 85142.**

Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

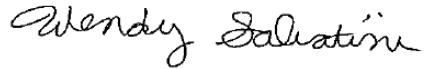
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| 1. Call to Order | Dee Tamminen, Chair |
| 2. Approval of Regular Meeting Minutes of December 11, 2012
(Attachment #1) | Dee Tamminen, Chair |
| 3. Call to the Public
<i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</i> | Dee Tamminen, Chair |
| 4. Grantee Roundtable Discussions
(Attachment #2) | |
| 5. Discussion on Discretionary Funding
(Attachment #3) | Dee Tamminen, Chair
FTF Regional Director/Senior Director |
| 6. Discussion on the First Things First Data System
(Attachment #4) | Dee Tamminen, Chair
Wendy Sabatini, Senior Director |
| 7. Director's Update | Wendy Sabatini, Senior Director |
| 8. Council Member Updates | Dee Tamminen, Chair |
| 9. Adjournment: Next Meeting: February 26, 2013 at 4:00 p.m. | |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Wendy Sabatini, Senior Regional Director, 1921 South Alma School Road, Suite 111, Mesa, Arizona 85210, telephone 602-771-4982. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 22nd day of January, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

SOUTHEAST MARICOPA REGIONAL PARTNERSHIP COUNCIL

A handwritten signature in cursive script that reads "Wendy Sabatini".

Wendy Sabatini, Senior Director